

NOTICE OF SPECIAL MEETING AND RETREAT

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES

Notice is hereby given that a Special Meeting and Retreat of the Board of Trustees of The MetroHealth System will be held on Thursday and Friday, October 31, 2019, and November 1, 2019, from 8:30 a.m. to 5:00 p.m. at the Erie/Superior Rooms and Salon A/B/C located at the Cleveland Marriott Downtown Key Tower, 1360 W. Mall Drive, Cleveland, Ohio 44114. The Special Meeting is being called for the purpose of discussing trade secrets and personnel matters.

Because these matters are the sole subject of the meeting, once this Special Meeting is called to order, the Board then will adjourn into Executive Session for its discussion in accordance with the Ohio Open Meetings law.

Vanessa L. Whiting, Chairperson
Board of Trustees